

**Minutes of the Public Works Committee
September 10, 2015**

Chair Dave Swan called the meeting to order at 8:30 a.m.

Committee Members Present:

Dave Swan	Steve Whittow	Richard Morris	Robert Kolb
Keith Hammitt	Kathleen Cummings		

Committee Member Absent:

Carl Pettis

Others Present:

County Board Chief of Staff Mark Mader	Engineering Services Manager Gary Evans
Senior Civil Engineer Karen Braun	Airport Manager Kurt Stanich
Public Works Director Allison Bussler	Parks & Land Use Director Dale Shaver
Senior Civil Engineer Kevin Yanny	Building Operations Manager Shane Waeghe
Senior Civil Engineer Ed Hinrichs	Budget Management Specialist Bill Duckwitz
Programs & Projects Analyst Windy Jicha	Citizen James Denniston
Department Secretary Amanda Pronschinske	Citizen Mary Emery
Clerk of Courts Kathy Madden	Business Manager Betsy Forrest

Discuss and Consider Ordinance 170-O-053: Laying Out, Relocation and Improvement of County Trunk Highway YY – Intersection with West Burleigh Road Waukesha County Project I.D. 14-2782(15)

Motion: Hammitt moved, Whittow second, to approve Ordinance 170-O-053.

Braun said this is a relocation order to buy real estate for a signal and safety improvement project on Highway YY and Burleigh Road. The project will add permanent signals, camera system, widen pavement for turning movements, etc. In response to Cummings question, Braun said temporary lights were installed five to ten years ago in response to a project on I-94 and related detours. This work should have been completed several years ago.

Motion carried 6-0.

Discuss and Consider Ordinance 170-O-054: Laying Out, Relocation and Improvement of County Trunk Highway NN STH 83 to CTH ES Waukesha County Project I.D. 14-2819(4)

Motion: Morris moved, Cummings second, to approve Ordinance 170-O-054.

Braun said this relocation order includes minor rehabilitation to the roadway, improved pavement, added twiddle, etc. Minimal work will be completed on this project since the state will be doing major renovations to the roadway in five to ten years. In response to Swan's question, Braun said the state is expected to take over the roadway eventually and after the county completes repairs.

Motion carried 6-0.

Discuss and Consider Ordinance 170-O-055: Laying Out, Relocation and Improvement of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 1

Motion: Hammitt moved, Morris second, to approve Ordinance 170-O-055.

Braun said this relocation order, related to the West Waukesha Bypass, involves the purchase of four homes that are not vacant, from sellers who are not overly willing to sell.

In response to Cummings' question, Braun agreed to email her the addresses of the homes/properties. In response to Swan's questions, Braun said the county has completed 60% of relocation orders for the project and the project right of way is a 200 foot corridor with the need for some additional easements for drainage and grading.

Motion carried 6-0.

Approve Minutes of August 13, 2015

Motion: Morris moved, Hammitt second, to approve the minutes of August 13, 2015. Motion carried 6-0.

Meeting Approval

Motion: Morris moved, Cummings second, to approve public works committee member attendance at a meeting on September 18, 2015 regarding CTH VV and Lily Road. Motion carried 6-0.

Future Meeting Dates

- October 1, 2015 (budget review)
- October 15, 2015 (regular business)

Airport Project Progress Report

Stanich said this summer's runway project, which included reconstruction of runway 10/28 and renovation of the airport tower, is completed and the runway reopened on July 29, 2015. Stanich showed pictures of various stages of the project. Besides increased fuel sales, the reconstructed runway allows heavier and larger airplanes with more passengers, cargo and fuel to land at the airport and is expected to generate additional revenues. To come in at budget, several ancillary projects related to drainage and runway repair, were postponed. Bussler said as a goodwill gesture, airport tenants would be reimbursed one-month's rent to compensate for the time the runway was closed.

In response to Swan's question, Stanich said the airport has been experiencing above expected fuel sales and traffic since the runway reopened. In response to Cummings' question, Stanich said the federal government does not require an elevator in the airport tower since all air traffic controllers must be mobile and somewhat fit.

Review, Discuss and Consider 2016-2020 Capital Projects Plan Relative to Public Works-Airport (Item 1)

Bussler and Stanich presented the Runway 10/28 Safety Areas Project, which has a scope change to meet federal regulations. Kolb asked could Silvernail Road be eliminated? Bussler said this is a City of Waukesha road. The city wants to retain the road.

Review, Discuss and Consider 2016-2020 Capital Projects Plan Relative to: Central Fleet, Highway Operations (Items 2-3), Public Works-Buildings and Facilities (Items 4-12), Public Works-Highways (Items 13-39), Parks and Land Use (Item 40)

Bussler quickly reviewed "as planned projects" because the projects have been previously approved by the county board in past capital project plans. As planned projects include:

- Item 2 Replace Brine Maker/Construct Canopy Roof
- Item 3 Fuel Tank Replacement and Infrastructure (discussion related to fuel tank replacement policy)
- Item 5 Highway Operations-Fleet HVAC Upgrades
- Item 6 Mental Health Center Roof Replacement

- Item 7 Law Enforcement Center Mechanical Upgrades
- Item 8 Courthouse Project (Step 1)
- Item 11 UWW Roofing Upgrades (A drone captured video of the roofs was shown.)
- Item 13 CTH I, CTH ES to CTH O Rehabilitation
- Item 14 CTH Q, Oconomowoc River Bridge
- Item 15 CTH YY, Underwood Creek Structure
- Item 16 CTH D, Deer Creek Bridge
- Item 17 CTH Y, Pilak Creek Tributary Bridge Replacement
- Item 18 CTH O, I-94 to USH 18
- Item 34 Bridge Aid Program
- Item 35 Culvert Replacement Program thru 2017
- Item 37 Repaving Program 2018-2022

Item 4 Communications Center Expansion – Updated constructions costs are due to project costs increases of \$540K mostly related to parking and drainage issues.

Item 9 Highway Substation HVAC Upgrades – Because of emergent and necessary needs, building improvement funds were used to tackle portions of this project, which reduced the budget for this project.

Public Comment

Emery and Denniston spoke against demolition of the former HHS building.

Item 10 Demolish Former HHS Building – Bussler hopes to have a more refined budget for asbestos removal by the time the capital project is approved by the county board. Whittow said it is important to share the amount with county board members before the board considers this item. He also feels that every effort should be made to return this building to the tax rolls. Cummings will vote against this project because she feels the county has not demonstrated a good faith effort to sell/lease the building for repurposing. Hammitt reminded the committee that federal grants derived from taxpayers' money would be used to renovate the building. Morris and Swan do not agree with selling a piece of land in the middle of the county campus.

Motion: Hammitt moved, Morris second, to approve item 10: Demolish Former HHS Building. Motion carried 4-2. (Cummings and Whittow voted no.)

Item 12 UWW Rooftop Unit Replacement – This project is being deleted because it will be funded through the county's five-year building improvement plan to provide flexibility in replacing roofs as they fail.

Item 19 CTH P, Bark River Bridge – This project budget increased due to flood plain issues and delays.

Item 20 West Waukesha Bypass – The significant project budget increase is related to soil conditions and retaining walls. Federal funds for the project have increased while county funds have decreased.

Item 21 CTH NN, STH 83 to CTH ES – There are significant expenditure and revenue increases for improvements requested by the Village of Mukwonago. The village is responsible for the expenditures and revenues.

Item 22 CTH M, CTH YY to East County Line – The budget increases for this project are related to the cost of

environmental documents required for the project.

Item 23 CTH M, Calhoun Road: CTH YY – The expenditure budget decreased \$200K to transfer funds to related project (201008) for environmental documentation.

Item 24 CTH C, Mill Street to Oakwood Road – The county is requesting additional funds from the City of Delafield to accommodate city requested designs and amenities.

Item 25 CTH XX, Pebble Brook Creek Bridge – This project has been delayed one year to be inline to receive federal funds for the work.

Item 26 CTH SR-Extension, STH 190 to CTH K – Completion of this project is contingent upon receiving federal funds.

Item 27 CTH I, Fox River Bridge – This new project will be constructed in 2021 if federal funds are secured.

Item 28 CTH O and I Intersection Reconstruction – This new project is contingent on federal funds and will replace poor pavement on Moorland Road, upgrade signals and provide turn lanes.

Item 29 CTH O, CTH I to CTH ES – This new project will be designed in 2020, land acquired in 2021 and constructed in 2022.

Item 30 CTH C, Hasslinger Drive Intersection, Item 31 CTH D, Moraine Hills Drive Intersection and Item 32 CTH E, Woodland Drive Intersection – These new projects will address safety issues.

Item 33 CTH VV, Main Street to STH 74 – This new project is in response to Village of Sussex Main Street improvement plans.

Item 35 Culvert Replacement Program 2018-2022 and Item 36 Repaving Program 2013-2017 – These projects are extensions of ongoing five-year projects.

Item 39 Signal/Safety Improvement – At the end of 2014, \$250K of unspent allocations were allowed to lapse since \$250K of budgeted county improvement program discretionary funding was not available for these projects as originally budgeted. Cummings would like public works to quantify savings resulting from in-house designed road improvement projects.

Motion: Hammitt moved, Morris second, to approve the 2016-2020 capital projects plan related to public works without item 10 Demolish Former HHS Building. Motion carried 6-0.

Item 40 Energy Efficiency Improvements – Shaver said 2015 and 2016 funding will be used to install LED lighting at Wanaki and Naga-Waukee Golf Courses and Retzer Nature Center.

Motion: Kolb moved, Morris second, to approve 2016-2020 capital project item 40 Energy Efficiency Improvements. Motion carried 6-0.

Future Agenda Items

- Policy related to fuel tank replacement (Cummings)

Executive Committee Report of August 17, 2015

Mader said the committee considered a collections division audit scope, two ordinances, a resolution and recommendations for the former health and human services building.

Motion: Whittow moved, Cummings second, to adjourn the meeting at 11:51 a.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary